

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
October 24, 2005**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 9:00 a.m., October 24, 2005, in the Freedom Conference Room, 401 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1, Andrew Kunasek, District 3 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

RECESS TO EXECUTIVE SESSION

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following item.

PERSONNEL MATTERS – PROMOTION, DEMOTION, SALARY, ETC. – ARS 38-431.03(A)

County Manager Annual Performance Review

MEETING ADJOURNED

After considering the above item, and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Max W. Wilson, Chairman of the Board

Fran McCarroll, Clerk of the Board